

**UNITED STATES DEPARTMENT OF JUSTICE UNITED STATES TRUSTEE
MIDDLE DISTRICT OF PENNSYLVANIA**

**REPORT OF PUBLIC SALE
402 N Delaware Ave Minersville, PA
(For Chapter 7, 11 and 13 Cases)**

IN RE: Marie J. Reilly

CASE NO. 18-04884

CHAPTER: 7

1. DATE OF SALE: 6-13-2019 TRUSTEE'S ATTORNEY: William G. Schwab
2. AUCTIONEER: Auctions, Inc.
ATTORNEY FOR CREDITORS COMMITTEE: None
3. BRIEF DESCRIPTION OF ASSETS: See Above
4. ATTENDANCE AT SALE: Online NUMBER OF LOTS: 1 INTENSITY OF BIDDING: Vigorous
5. SECURITY OF ASSETS DURING SALE: Not Applicable-Online
6. TYPE OF BIDDERS: Commercial
7. BULK BID: None
8. LOT BIDS \$13,6751 NUMBER:
9. APPRAISER: None FEE \$ N/A
10. AUCTIONEER'S FEE \$2500 ADVERTISING COSTS N/A
11. OTHER COSTS \$901.25 EXPLAIN: See Attached breakdown
12. HOW WAS SALE ADVERTISED? Online
13. NET AMOUNT REALIZED \$10,000

WILLIAM G. SCHWAB, Trustee

/s/ William G. Schwab

Reporting Party
William G. Schwab, Trustee

June 24, 2019

(File original with Clerk's office within five (5) days of sale, even if objection is filed, Attach notice(s) of sale produced by auctioneer and auctioneer sheets to copy and forward to U. S. Trustee.)

I Note that purchase price is \$11,175 and that \$2,500 is Auction, Inc. Buyer's Premium.
UST-PA-MD- 7 (Apr. 1988)

A. Settlement Statement

U.S. Department of Housing and Urban Development

OMB Approval No. 2502-0285

B. Type of Loan UNDERWRITER: First American Title Insurance Co

1. <input type="checkbox"/> FHA	2. <input type="checkbox"/> FmHA	3. <input type="checkbox"/> Conv. Unins.	6. File Number HESH19-63748JRG	7. Loan Number	8. Mortgage Insurance Case Number
C. Note: This form is furnished to give you a statement of actual settlement costs. Amounts paid to and by the settlement agent are shown. Items marked "p.u.c." were paid outside the closing; they are shown here for information purposes and are not included in the totals. WARNING: It is a crime to knowingly make false statements to the United States on this or any other similar form. Penalties upon conviction can include a fine and imprisonment. For details see: Title 18 U. S. Code Section 1001 and Section 1010.					TitleExpress Settlement System Printed 06/12/2019 at 09:27 JRG
D. NAME OF BUYER: MSP MANAGEMENT CAPITAL LLC					
ADDRESS: 625 Wyoming Street, Tuscarora, PA 17982					
E. NAME OF SELLER: William G. Schwab, Trustee for Marie J. Reiley					
ADDRESS: 402 North Delaware Street, Minersville, PA 17954					
F. NAME OF LENDER:					
ADDRESS:					
G. PROPERTY ADDRESS: 402 N. Delaware Ave., Minersville, PA 17954					
Minersville Borough					
H. SETTLEMENT AGENT: HomeSale Settlement Services					
PLACE OF SETTLEMENT: 384 Centre Avenue, Schuylkill Haven, PA 17972					
I. SETTLEMENT DATE: 06/13/2019					
J. SUMMARY OF BUYER'S TRANSACTION:			K. SUMMARY OF SELLER'S TRANSACTION:		
100. GROSS AMOUNT DUE FROM BUYER			400. GROSS AMOUNT DUE TO SELLER		
101. Contract sales price	13,675.00		401. Contract sales price	13,675.00	
102. Personal Property			402. Personal Property		
103. Settlement charges to BUYER (line 1400)	148.75		403.		
104.			404.		
105.			405.		
Adjustments for items paid by SELLER in advance			Adjustments for items paid by SELLER in advance		
107. County taxes 06/13/19 to 12/31/19	367.14		407. County taxes 06/13/19 to 12/31/19	367.14	
108. School taxes 06/13/19 to 06/30/19	34.53		408. School taxes 06/13/19 to 06/30/19	34.53	
109.			409.		
110.			410.		
111.			411.		
112.			412.		
120. GROSS AMOUNT DUE FROM BUYER	14,225.42		420. GROSS AMOUNT DUE TO SELLER	14,076.67	
200. AMOUNTS PAID BY OR ON BEHALF OF BUYER			500. REDUCTIONS IN AMOUNT DUE TO SELLER		
201. Deposit or earnest money	2,500.00		501. Excess Deposit (see instructions)		
202. Principal amount of new loans			502. Settlement charges to SELLER (line 1400)	12,324.83	
203. Existing loan(s) taken subject to			503. Existing loan(s) taken subject to		
204.			504. Payoff: 603332818 402 N DELWARE	1,751.84	
			Mr. Cooper		
205.			505.		
206.			506.		
207.			507.		
208.			508.		
209.			509.		
Adjustments for items unpaid by SELLER			Adjustments for items unpaid by SELLER		
213.			513.		
214.			514.		
215.			515.		
216.			516.		
217.			517.		
218.			518.		
219.			519.		
220. TOTAL PAID BY/FOR BUYER	2,500.00		520. TOTAL REDUCTION AMOUNT DUE SELLER	14,076.67	
300. CASH AT SETTLEMENT FROM OR TO BUYER			600. CASH AT SETTLEMENT TO OR FROM SELLER		
301. Gross amount due from BUYER (line 120)	14,225.42		601. Gross amount due to SELLER (line 420)	14,076.67	
302. Less amounts paid by/for BUYER (line 220)	2,500.00		602. Less reduction amount due SELLER (line 520)	14,076.67	
303. CASH FROM BUYER	11,725.42		603. CASH TO SELLER	0.00	

RECEIVED
JUN 14 2019
BY: [Signature]

U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
SETTLEMENT STATEMENT

File Number: HESH19-63748

TitleExpress Settlement System Printed 06/12/2019 at 09:27 JRG

L. SETTLEMENT CHARGES		PAID FROM BUYER'S FUNDS AT SETTLEMENT	PAID FROM SELLER'S FUNDS AT SETTLEMENT
700. TOTAL SALES/BROKER'S COMMISSION based on price \$13,675.00 = 335.25			
Division of commission (line 700) as follows:			
701. \$	to BHHS Homesale Realty - SH		
702. \$	335.25 to BHHS Homesale Realty - SH		
703. Commission paid at Settlement			335.25
800. ITEMS PAYABLE IN CONNECTION WITH LOAN			
801. Loan Origination Fee	%		
802. Loan Discount	%		
803. Appraisal Fee			
804. Credit Report			
805. Lender's Inspection Fee			
806. Mortgage Application Fee			
807. Assumption Fee			
808.			
809.			
810.			
811.			
900. ITEMS REQUIRED BY LENDER TO BE PAID IN ADVANCE			
901. Interest From	to @ \$ /day		
902. Mortgage Insurance Premium for	to		
903. Hazard Insurance Premium for	to		
904.			
905.			
1000. RESERVES DEPOSITED WITH LENDER FOR			
1001. Hazard Insurance	mo. @ \$ /mo		
1002. Mortgage Insurance	mo. @ \$ /mo		
1003. City Property Tax	mo. @ \$ /mo		
1004. County Property Tax	mo. @ \$ /mo		
1005. School Taxes	mo. @ \$ /mo		
1009. Aggregate Analysis Adjustment		0.00	0.00
1100. TITLE CHARGES			
1101. Settlement or closing fee			
1102. Abstract or title search			
1103. Title examination			
1104. Title insurance binder			
1105. Wire Fee-Proceeds	to HomeSale Settlement Services	30.00	
1106. Notary Fees	to Notary Public	5.00	
1107. Attorney's fees			
(includes above items No:)		
1108. Title Insurance	to First American Title Insurance Company		569.00
(includes above items No:)		
1109. Lender's Policy	NONE		
1110. Owner's Policy	13,675.00 - 569.00		
1111.			
1112.			
1113.			
1200. GOVERNMENT RECORDING AND TRANSFER CHARGES			
1201. Recording Fees Deed \$ 96.75 ; Mortgage \$; Release \$		96.75	
1202. City/County tax/stamps Deed \$ 136.75 ; Mortgage \$			136.75
1203. State Tax/stamps Deed \$ 136.75 ; Mortgage \$			136.75
1204.			
1205.			
1300. ADDITIONAL SETTLEMENT CHARGES			
1301. 2019 County Tax 52-2-559	to Minersville Borough Tax Collector		666.71
1302. Buyer's Premium	to Auction.com, LLC		2,500.00
1303. Trustee Carve Out Fee	to William G. Schwab, Trustee		7,500.00
1304. Tax Certifications	to HomeSale Settlement Services	17.00	
1305. Final Water Acct 579-0	to BOROUGH of MINERSVILLE		178.69
1306. Final Sewer Acct 579-0	to BOROUGH of MINERSVILLE		181.68
1307. Final Trash Acct 579-0	to BOROUGH of MINERSVILLE		120.00
1308.			
1400. TOTAL SETTLEMENT CHARGES (enter on lines 103, Section J and 502, Section K)		148.75	12,324.83

I have carefully reviewed the HUD-1 Settlement Statement and to the best of my knowledge and belief, it is a true and accurate statement of all receipts and disbursements made on my account in this transaction. I further certify that I have received a copy of the HUD-1 Settlement Statement.

By: Nicholas Peter Sappan, Owner

William G. Schwab, Trustee for Maria J. Huber

The HUD-1 Settlement Statement which I have prepared is true and accurate account of this transaction. I have caused or will cause funds to be disbursed in accordance with this statement.

Settlement Agent

WARNING: It is a crime to knowingly make false statements to the United States on this or any other similar form. Penalties upon conviction can include a fine and imprisonment. For details see: Title 18 U. S. Code Section 1001 and Section 1010.

U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
SETTLEMENT STATEMENT

File Number: HESH19-63748

Form HUD-1 (3/08) ref Handbook 4305.2

PAGE 2

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L. SETTLEMENT CHARGES		PAID FROM BUYER'S FUNDS AT SETTLEMENT	PAID FROM SELLER'S FUNDS AT SETTLEMENT
700. TOTAL SALES/BROKER'S COMMISSION based on price \$13,675.00 = 395.25			
Division of commission (line 700) as follows:			
701. \$	to BHHS Homesale Realty - SH		
702. \$	395.25 to BHHS Homesale Realty - SH		
703. Commission paid at Settlement			395.25
800. ITEMS PAYABLE IN CONNECTION WITH LOAN			
801. Loan Origination Fee	%		
802. Loan Discount	%		
803. Appraisal Fee			
804. Credit Report			
805. Lender's Inspection Fee			
806. Mortgage Application Fee			
807. Assumption Fee			
808.			
809.			
810.			
811.			
900. ITEMS REQUIRED BY LENDER TO BE PAID IN ADVANCE			
901. Interest From	to @ \$ /day		
902. Mortgage Insurance Premium for	to		
903. Hazard Insurance Premium for	to		
904.			
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1000. RESERVES DEPOSITED WITH LENDER FOR			
1001. Hazard Insurance	mo. @ \$ /mo		
1002. Mortgage Insurance	mo. @ \$ /mo		
1003. City Property Tax	mo. @ \$ /mo		
1004. County Property Tax	mo. @ \$ /mo		
1005. School Taxes	mo. @ \$ /mo		
1009. Aggregate Analysis Adjustment		0.00	0.00
1100. TITLE CHARGES			
1101. Settlement or closing fee			
1102. Abstract or title search			
1103. Title examination			
1104. Title insurance binder			
1105. Wire Fee- Proceeds	to HomeSole Settlement Services	30.00	
1106. Notary Fees	to Notary Public	5.00	
1107. Attorney's fees			
(includes above items No:)			
1108. Title Insurance	to First American Title Insurance Company		569.00
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1109. Lender's Policy	NONE		
1110. Owner's Policy	13,675.00 - 569.00		
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1307. Final Trash Acct 579-0	to BOROUGH of MINERSVILLE		120.00
1308.			
1400. TOTAL SETTLEMENT CHARGES (enter on lines 103, Section J and 502, Section K)		148.75	12,324.89

I have carefully reviewed the HUD-1 Settlement Statement and to the best of my knowledge and belief, it is a true and accurate statement of all receipts and disbursements made on my behalf in this transaction. I further certify that I have received a copy of the HUD-1 Settlement Statement.

by _____
Buyer's Agent

Seller's Agent

The HUD-1 Settlement Statement which I have prepared is a true and accurate account of this transaction. I have caused or will cause funds to be disbursed in accordance with this statement.

Settlement Agent

Date

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